



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI 53714

Friday, January 30, 2004
9:00 a.m. – 11:00 a.m.

AGENDA

9:00 a.m. Open Session

Note: Invited first responders will be teleconferenced into the Council meeting from 9:00 a.m. to 10:30 a.m.

1. Review and approval of December 11, 2003 and December 22, 2003 open session meeting minutes.
2. Agency updates.
3. Invited first responder updates.
4. Update on development of statewide strategic plan.
5. Update on OJA equipment funding and development of regional capabilities.
6. Update on interoperability.
7. Briefing and discussion with representatives from the Wisconsin National Guard Drug Control Program.
8. Other business.
9. Public Comments.

10:30 a.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

10. Review and approval of June 16, 2003 and December 22, 2003 closed session meeting minutes.
11. Agency intelligence reports.
12. Strategic roundtable briefing and discussion on continuing measures taken regarding orange (high) terror threat level.
13. Strategic briefing by representatives from the WI Department of Health and Family Services on bioterrorism preparedness initiatives.

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11:00 a.m.: Open Session

14. Announcements of Closed Session discussion/action.
15. Set date, time and place of next meeting.
16. Adjournment.